

MINUTES of Andy Risman meeting of Unit 166 Board of Directors held on Sunday April 2, 2023 at 9:00 am via video conference

Present: David McCrady Andy Risman
Denise Donovan Darlene Scott
Douglas Jordan Sheila Xu
Michael Kammermayer Debra Kestenberg (Secretary)

Regrets: Charles Bond, David Ellis, Michael (Li Zhang) Yang.

Andy Risman assumed the Chair.

Minutes – January 14, 2023

Motion by David McCrady, seconded by Denise Donovan *that the Minutes of the January 14, 2023 meeting of Unit 166 Board of Directors be approved. Carried*

Motion by Darlene Scott, seconded by Denise Donovan *that the Unit will cover all reasonable expenses for the Chair’s attendance at the required number of NABC tournaments up to July 2024, including transportation, accommodations, and a per diem. Carried*

Following a process of requesting candidates, David McCrady informed the Board of no need for an election. David McCrady, Darlene Scott and Michael Yang agreed to remain on the Board.

Debra Kestenberg assumed the Chair. David McCrady nominated Andy Risman for the position of **President**, seconded by Sheila Xu. *There being no further nominations, Andy Risman was declared President and re-assumed the Chair.*

Denise Donovan nominated Darlene Scott for the position of **Vice-President**, seconded by David McCrady. *There being no further nominations, Darlene Scott was declared Vice-President.*

Darlene Scott nominated Andy Risman for the position of **Treasurer**, seconded by Denise Donovan. There being no further nominations, Andy Risman was declared Treasurer.

Appointments were declared as follows:

Awards Chair	David Ellis	Nominations	David McCrady
Membership Chair	Martin Hunter	Publicity Chair	David McCrady
Education Liaison	Douglas Jordan	Tournament Chair	Darlene Scott
Elections	David McCrady	Tournament Coordinator	Martin Hunter
IN Coordinator	Steve Overholt	Webmaster	Martin Hunter
Inventory Control	Richard Ross	Youth Bridge	Michael Yang
Kibitzer Liaison	David McCrady		

Executive Committee

Charles Bond, David Ellis, David McCrady, Andy Risman, and Darlene Scott were reappointed to the Executive Committee.

Treasurer's Report

The Report to February 28, 2023, circulated by Andy Risman, was presented and discussed.

Motion by Denise Donovan, seconded by Darlene Scott *that the Treasurer's Report to February 28, 2023 be accepted. Carried.*

Delivery of Bridge Supplies to Tournaments

Andy lead a discussion around delivery of both tables and supplies to tournaments.

BridgeMate Rental Fee Forgiveness Requests

Andy presented the requests and a discussion ensued. It was agreed to maintain current rates and contract terms.

Association Financial Reports

Mike Kammermayer, representing COBA indicated there are more face-to-face games and attendance is improving.

Denise Donovan, representing CVBA provided table counts for club games and plans for a fall event. Open game continues to stall; 0 to 50 MP attendance is growing.

Unit Monthly Virtual Games Update

Darlene Scott reported on dropping attendance and a discussion followed.

Motion by David McCrady, seconded by Darlene Scott *that the Unit Monthly Virtual game be canceled as of today. Carried.*

Tournament Contract Updates

Darlene Scott led a discussion on the search for a venue for the June 8&9, 2023 I/N tournament. Board members offered to help with the search.

Andy Risman will follow up on the issue of clocks being supplied to tournaments.

2024 NABC Chair Update

Darlene Scott reported on the first meeting with the Chairs in January, and led a discussion on staffing, operations, and banking.

Darlene solicited Board members to assist in the search for a replacement Fundraising Chair.

It was agreed to provide, upon request, \$20,000 as an advance for items such as promotional materials.

Andy Risman is to provide Darlene Scott with a contract for approval and signature, for serving in the role of NABC Chair.

2023 Tournament Schedule

Darlene discussed upcoming NABC fundraising games.

Tournament Budgets

The budgets for the Toronto Labour Day Sectional was received.

Motion by Darlene Scott, seconded by Sheila Xu *that the Budget for the Toronto Labour Day Sectional be accepted, as presented.* **Carried**

Tournament Reports

The report for the Toronto January Sectional/499er Regional was received.

Motion by Denise Donovan, seconded by Douglas Jordan *that the Report for the Toronto January Sectional/499er Regional be accepted, as presented.* **Carried**

Honorariums

Motion by Andy Risman, seconded by David McCrady to award Darlene Scott an honorarium of \$3,000 for chairing the Toronto January Sectional/499er Regional. **Carried.**

Education Committee Update

This was deferred to the next meeting.

School & Youth Bridge

This was deferred to the next meeting.

Kibitzer Committee Update

David McCrady led a discussion suggesting there is no longer a need for a Committee for the Kibitzer. David McCrady will provide a revisions to the Red Book for approval at the next Board meeting.

Kate Buckman and Audrey Grant Awards

David McCrady reported on the recipients of the Awards, and the presentations that will take place at the Easter Regional.

Next Meeting

Sunday August 27, 2023; 9:00am via video conference

Adjournment

There being no further business, the meeting adjourned at approximately 11:15am.